2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102377

Entity Name: LIBERTA, LLC

FILED Jan 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NE 47TH COURT TH#2 4460 NW 19TH WAY

FT. LAUDERDALE, FL 33308 OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

3100 NE 47TH COURT TH#2 KALASZ U. 30.

FT. LAUDERDALE, FL 33308 KECSKEMET, HUNGARY, HU 6000 HU

FEI Number: 98-0552275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTA, JOZSEF BERTA-KIS, ANIKO 200 BRIGHTWATER DR UNIT7 4460 NW 19TH WAY

CLEARWATER BEACH, FL 33767 US OAKLAND PARK, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERTA-KIS ANIKO 01/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BERTA, JOZSEF

 Address:
 4460 NW 19TH WAY

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: MGR

 Name:
 BERTA-KIS, ANIKO

 Address:
 4460 NW 19TH WAY

 City-St-Zip:
 OAKLAND PARK, FL 33309

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BERTA-KIS ANIKO MGR 01/30/2013